

Minutes of Southern Utah Veterans' Home – Ivins, Advisory Board Meeting 4-9-2014

Meeting called to order by Advisory Board Chairman Bill Toole on April 9, 2014 at 4:00pm.

The invocation and the pledge of allegiance were led by Advisory Board Chairman Bill Toole.

The following Board Members in Attendance

Bill Toole, Chair
Lloyd Laycook, Vice Chair
David Chung
Terry Dunne
Bill Stay
Chris Hart
Steve Roberts
Ron Lee
Donna Lister

Board Members Excused

Carole Grady

A quorum is present with 9 out of 10 Board Members.

Dennis McFall, Deputy Director, Utah Department of Veterans & Military Affairs- Excused
Jacqueline Peterson, State Director, Staff to the Advisory Board
Avalon Administrator; Jerry Olson

Visitor

Jeff Hanson - State Director of the Central Utah Veterans Home
Kelly Snowball - Avalon Administrator for the George E. Wahlen Ogden Veteran Home

Chairman Bill Toole welcomed all in attendance to the Southern Utah Veterans Home - Ivins board meeting.

Minutes of March 12, 2014 were read by Terry Dunn and approved as read.

Jacqueline Peterson reported on 2380 Fund. Resident Council - \$7,972.00. Eagle Monument \$7,081.59 & UDVMA issued sculpture a payment of \$8,800.00 for Phase 1 of 4 & 12,000.00 for Phase 2 of 4. Eagle Monument fund raising is still ongoing and needs approximately \$57,000.00 for completion of project. Received Federal Per Diem for months of October, November, December, January & February which adds up to \$784,045. Going forward Federal Per Diem will be received on a monthly basis. State of Utah DFCM Jim Russel & Layton Construction completed the 11 month inspection of the facility and found approximately 17 problematic areas. Layton Construction will be monitoring and alerting all contractors involved to fix these problems as soon as possible.

Jerry Olson reported on current census is at 85 or 77% occupied; waiting list, active 11, inactive, 39. Jerry stated that with the payment of the Federal Per Diem Avalon is finally in the black instead of being in the red. The facility currently has all 8 communities open except for community 900 which is designated as the "Veterans Center for Post & Acute Rehabilitation", expect to have this community filled in the next couple of months. We are still taking Medicare patients but they are placed throughout the facility. Once we have the 900 community open all

Medicare patients will be placed there. Once an individual is done with rehabilitation and needs long term care they will be moved to the other communities. Dixie Regional Medical Center is calling our facility with individuals who need Rehabilitation after surgery and we are very excited about this progress. Avalon will be contracting with a CNA School which consists of letting them use our facility at no cost but in return hire the CNA's who graduate. This is a win/win situation for both Avalon/CNA school/individual. Continue to market and promote the veterans home with numerous outside entities. Jerry stated that the multipurpose room is now open to veterans groups and the city of Ivins. If you need to reserve this room just ask the receptionist at the front of the building. She will give you a facility usage agreement to be filled out and approved.

Old Business

New Business

Motion was made to form a committee to look at ways to recognize donors who give to the veterans home. Committee was formed that consists of the following; Terry Dunne, Jacqueline Peterson, Mayor Chris Hart

Lloyd Laycook is requesting participation on ongoing fund raising for the room flags. He has received donations for approximately 50 framed flags from Colonial Flags.

Discussion was made about previewing the Eagle Monument brick verbiage before the actual bricks are made.

Motion was made to form a committee to discuss the indoor transportation problem for both residents & visitors. Committee was formed that consists of the following; Bill Toole, Terry Dunne, Jacqueline Peterson.

Lions Club - check on if they will do any kind of construction projects at the veterans home. Advisory Board will decide on the projects.

The turtle reserve fence could be a liability for both residents and visitors.

Next Meeting: May 14, 2014 at 4:00pm

The meeting was adjourned without ceremony by Chairman Bill Toole at 5:23pm.